



Capital Buildings Board

Date: WEDNESDAY, 24 SEPTEMBER 2025
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Alastair Moss (Chair)	Deputy Christopher Hayward
Deputy Oliver Sells KC (Deputy Chairman)	Jason Groves
Tijs Broeke (Ex-Officio Member)	Alderman Tim Levene
David Brooks Wilson	Charles Edward Lord, OBE JP
Deputy Henry Colthurst	Deputy Andrien Meyers
Deputy Madush Gupta	Deputy James Thomson CBE
Alderman Timothy Hailes JP (Ex-Officio Member)	James Tumbridge
Shravan Joshi MBE	Philip Woodhouse

Enquiries: John Cater
John.Cater@cityoflondon.gov.uk

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Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 16th July 2025.

For Decision
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16th July 2025.

For Decision
(Pages 9 - 12)

8. **SALISBURY SQUARE DEVELOPMENT - RIBA STAGE 5 UPDATE**

Report of the City Surveyor.

For Information
(Pages 13 - 18)

9. **DESIGN FOR THE COLP HQ, COMMERCIAL AND LISTED BUILDING - VERBAL UPDATE**

The City Surveyor to be heard.

For Information

10. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**
Report of the Chamberlain.

For Information
(Pages 19 - 22)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

13. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 16th July 2025.

For Decision

CAPITAL BUILDINGS BOARD

Wednesday, 16 July 2025

Minutes of the meeting of the Capital Buildings Board held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Alastair Moss (Chair)	Charles Edward Lord, OBE JP
Deputy Oliver Sells KC (Deputy Chairman)	Deputy James Thomson CBE
David Brooks Wilson	Philip Woodhouse
Deputy Henry Colthurst	
Alderman Tim Levene	

In attendance (observing online)

Deputy Madush Gupta
Jason Groves
Deputy Andrien Meyers

Officers:

Paul Wilkinson	- City Surveyor
David Abbott	- City Surveyor's Department
Devjani Bhal	- City Surveyor's Department
Pratibha Bhatt	- City Surveyor's Department
Tim Cutter	- City Surveyor's Department
Ola Obadara	- City Surveyor's Department
Neil Jenkins	- City of London Police
Martin O'Regan	- City of London Police
Alix Newbold	- City of London Police
Nadhim Ahmed	- Chamberlain's Department
Sonia Virdee	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department
Ellie Varley	- Remembrancer's Office

In attendance (in Guildhall)

Eric Parry, Eric Parry Architects (for item 8a)

Part 1 – Public Agenda

1. APOLOGIES

Apologies were received from Tijs Broeke, James Tumbridge, Shravan Joshi, Alderman Tim Hailes, Deputy Chris Hayward and Jason Groves.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

The Board noted David Brooks Wilson's standing declarations in respect of any matters concerning Keltbray, Arcadis, City and Provincial Properties Ltd, Locate in Kent Ltd and Noble Wilson Ltd and Broad Malyam

3. **MINUTES**

RESOLVED: That the public minutes of the Capital Buildings Board meeting on Wednesday 18 June 2025 were approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional items of business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1 of Schedule 12A of the Local Government Act.

Part 2 Non-public agenda

7. **MINUTES**

RESOLVED: That the non-public minutes of the Capital Buildings Board meeting on Wednesday 18 June 2025 were approved as an accurate record.

8. **SALISBURY SQUARE DEVELOPMENT**

a) **Court Building Design**

The Board received a presentation from Eric Parry relating to design progress, materials, layout and construction milestones.

b) **Salisbury Square Development - RIBA Stage 5 update**

The Board received a report of the City Surveyor providing an update on progress made on the Salisbury Square Development Programme since the last Capital Buildings Board meeting on 18 June 2025.

9. **MARKETS CO-LOCATION PROGRAMME (MCP) CONSTRUCTION PROJECT UPDATES**

The Board considered a report of the City Surveyor seeking approval of early closure of the Markets Co-Location Programme construction workstream.

10. **BARKING REACH POWER STATION - SITE REMEDIATION PROJECT**

The Board considered a report of the City Surveyor seeking approval of closure of the Barking Reach Remediation Project.

11. **MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

The Board received a report of the Chamberlain providing an overview of progress on key workstreams against the major programmes.

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items of business.

At the conclusion of the non-public agenda, a Member indicated their intention to ask a sensitive question relating to City of London Police occupancy of City Corporation owned buildings.

The Board agreed to move into confidential session to consider the item.

Part 3 – Confidential Agenda

There was one additional item of confidential business considered as follows: -

City of London Police occupancy of City Corporation Buildings.

The meeting ended at 11.10am

Chairman

Contact Officer: Chris Rumbles
tel. no.: 020 7332 1405
christopher.rumbles@cityoflondon.gov.uk

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